DRAFT

Wesley International Academy

Minutes

March Governance Meeting

Date and Time
Monday March 17, 2025 at 4:30 PM

Location
https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09

Wesley Academy is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee
Time: 4:30

Join Zoom Meeting:

https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

Committee Members Present
D. Hrabe (remote), D. Johnson (remote), J. Marshall (remote), J. Ziemann (remote), K. Boyer (remote), K. Jones (remote), R. Goodman (remote), R. Moorman (remote)

Committee Members Absent
E. Cater, L. Price

Guests Present
A. Sumter (remote), C. Wyatt (remote), S. Finney (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Jones called a meeting of the Governance Committee of Wesley International Academy to order on Monday Mar 17, 2025 at 4:35 PM.

C. Approve Agenda

J. Marshall made a motion to Approve March Agenda.
D. Hrabe seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

K. Boyer made a motion to Approve January Minutes.
J. Ziemann seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. 2025-26 Family/Student Handbook

Admin Team will make adjustments and bring back to Governance in May.
Governance will vote in May to give school leadership the authority/autonomy to update as they see fit during the one year at Coan, given the need to make adjustments on the fly.

B. 2025-26 Staff Handbook

D. Hrabe made a motion to Approve recommendation to present to Board.
J. Marshall seconded the motion.
No changes
The committee **VOTED** to approve the motion.

C. Governance Committee Goals Update

- Reinstate Board Mentor
- Executive Director recruiting new board members is on going. He has one strong candidate when opportunity opens .
- Doug and Eva will share experiences to candidates.

- Kate Boyer (Board Chair)speaks about Leadership Atlanta. Every year they offer a cohort partnership. There's an application to become a cohort.
- Kate Boyer will reach out to the Executive Director of Junior League for board recruitment Make this an agenda item for May meeting.
- Jenn Ziemann and Kwende Jones will reveiw by-laws.

D. Enrollment Updates

Last monday released results to lottery. Also re-enrollment has started.

E. Executive Director Evaluation 2023-2024

K. Jones made a motion to recommend 2.2 Merit increase for Executive Director.
J. Ziemann seconded the motion.
23-24 school calendar ED evaluation. Evaluation is late due to waiting on State results.

- Total 2.2% increase. out of 2.75%
- 5 personal goals:

1. Student growth 6% in ELA and 8% in Math goal and reached
2. Staff attendance 98 %
3. Student attendance increase was not met. (not a fair goal)
4. Charter Goals: All were met
5. Academic Goals : 1 out of 2 goals were met

School Climate Goal : Not relaeased from State
The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

K. Boyer made a motion to adjourn meeting.
K. Jones seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
C. Wyatt